COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on <u>June 26, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved ______
State Treasurer Roberts

Member: <u>Deborah Devine, representing</u> Approved _____

Attorney General Granholm

Member: <u>Brian DeBano, representing</u> Approved _____

Governor John Engler

Others: Kristi Broessel of the Department of Community Health;

Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Karl Trautman of the Senate

Democratic Staff; Jerry Crandall of MIRS

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Devine moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with item 17 (2) of the regular agenda approved in the amount of \$900.00. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.